

# CLIPBOARD NOTES – APRIL 14, 2008

*The following is a general summary of the Board action and not intended to represent the official minutes.*

## **The Board of Trustees Lewisville Independent School District**

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A Regular meeting of the Board of Trustees of Lewisville Independent School District was held April 14, 2008, beginning at 6:00 PM in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION 6:00pm
  - A. Student Discipline Appeal Hearing, Level III (TGC 551.082)
  - B. Consultation with the Board's Attorney (TGC 551.071)
  - C. Discussion of Personnel Recommendations (TGC 551.074)
    1. Resignations and/or Terminations, Employment of Professional Personnel, and Administrative Assignments or Reassignments.
  - D. Discussion of Land Acquisition (TGC 551.072)
3. OPEN SESSION
  - A. Pledge of Allegiance led by Cub Scout Den 11, Pack 405
  - B. Approval of Minutes:
    1. March 10, 2008 Regular Meeting  
**UNANIMOUSLY APPROVED**
  - C. Presentations
    1. Recognition of Spelling Bee winners
    2. Recognition of Geography Bowl winners
    3. Recognition of All State Band, Choir, & Orchestra students
    4. Johnnie Bulen recognizing LISD Administrators
    5. National School Nurses Week, May 5-9, 2008
    6. Golden Apple Awards:
      - a. Recognizing James Dotson, Maintenance Coordinator, Facility Services, for his graphic design contributions to Delay Middle School.

- b. Recognizing Lakeland Elementary P.E. teachers Susan Laurie, Russell Phillips, and Jamie Ruten for their positive attitude and maintaining an exemplary P.E. program during the construction period at the campus.
- D. Superintendent's Report
  - 1. Board Reports April 2008 (under separate cover)
  - 2. Construction Report (under separate cover)
- E. Consider Action on Items Discussed in Closed Session
  - 1. Student Discipline Appeal Hearing, Level III
  - 2. Approval of Personnel Recommendations
    - ALL WERE UNANIMOUSLY APPROVED.**
    - a. Resignations and/or Terminations
    - b. Employment of Professional Personnel and/or Administrative Assignments or Reassignments.
      - 1. New Hires
      - 2. Middle School Principals
        - JAMES K. HILL HUFFINES MS**
        - GARY GIBSON SHADOW RIDGE MS**
      - 3. Assistant Principal, Camey Elementary
        - CATHERINE McALISTER**
      - 4. Assistant Principal, Forest Vista Elementary
        - CANDACE HILL**
      - 5. Assistant Principal, Lakeland Elementary
        - JUDY MEIRS**
      - 6. Assistant Principal, Morningside Elementary
        - LESLYE MITCHELL**
      - 7. Assistant Principal, Southridge Elementary
        - YOLANDA RASCON**
      - 8. Assistant Principal, Valley Ridge Elementary
        - SUSAN HEINTZMAN**
      - 9. Director of Advanced Academics and Program Integration
        - CHERYL CLOSE**
      - 10. Social Studies Supervisor, Pre-K -12
        - AMY HARP**
      - 11. Human Resource Services Administrator
        - BRENDA JACKSON**
  - 3. Land Acquisition

F. Open Forum

**JAMIE BOYLE: PROPOSED BOND AND LHS**  
**ROGER TREMMEL: PROPOSED BOND AND LHS**  
**DANIEL DELOTTE: RANDOM DRUG TESTING**  
**DEREK HYENGA: COMPLIMENTED LISD LOW**  
**TEACHER TURNOVER RATE**

1. Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

G. ACTION ITEMS

1. BOARD/SUPERINTENDENT

- a. Consider adoption of Amended Bond & Trustees Orders of Election for the May 10, 2008 Elections.

**UNANIMOUSLY APPROVED**

- b. Consider adoption of revision to FNF (Local) Student Rights and Responsibilities, Interrogations and Searches.

**UNANIMOUSLY APPROVED**

- c. Consider approval of canvassing Election returns at 9:00am on Thursday, 5/15/08, for the May 10, 2008 Bond and Board of Trustee Elections.

**UNANIMOUSLY APPROVED**

2. FINANCE

- a. Consider approval of the Monthly Investment Report for March 31, 2008

**UNANIMOUSLY APPROVED**

- b. Consider approval of '88 Budget Amendment #10

**UNANIMOUSLY APPROVED**

- c. Consider approval of Texas Educator Excellence Grant - Cycle 3

**UNANIMOUSLY APPROVED**

3. INSTRUCTION

- a. No items this month.

4. STUDENT SERVICES

- a. No items this month.

5. PURCHASING

- a. Consider approval of the following items:  
**ALL ITEMS UNANIMOUSLY APPROVED:**  
**FRED PLACKE RECUSED HIMSELF**  
**FROM ITEM #6 AND KATHY DUKE**  
**RECUSED HERSELF FROM ITEM #10.**

1. CSP #1691-05 Plumbing Parts and Supplies

2. CSP #1704-05 Yearbooks
3. CSP #1705-05 Food Service Management Contract 2008-09
4. CSP #1709-05 Pest Control
5. CSP #1720-05 Printing-Student Planners
6. CSP #1793-06 Asphalt Patching, Paving, and Sealing
7. CSP #1794-06 Concrete Paving, Patching and Curbs
8. CSP #1797-06 Civil Engineering Services
9. CSP #1885-07 School Pictures
10. CSP #1877-07 Infrastructure Cabling Parts
11. CSP #1950-08 Safety and Emergency Flip Charts
12. CSP #1953-08 General Reading, Audio, and Visual Materials
13. CSP #1956-08 School Pictures-Secondary
14. CSP #1959-08 2008 Re-Roofing Project
15. CSP #1960-08 Gym Floor Replacement at LHS
16. CSP #1963-08 Weight Equipment
17. Bid #1967-08 Football and Volleyball Equipment
18. Calculators
19. Gates-Macginitie Reading Test and Bilingual Test Documents (Riverside Publishing)
20. Math Solutions Professional Development
21. Agreement with Briarwood Lutheran Retreat Center
22. Resolution for Purchase of the Bob Smith Property in the Town of Flower Mound

H. Recess

I. Student Expulsion Appeal Hearing, Level III (TGC 551.082)

J. Action regarding Student Expulsion Hearing

#### 4. ADJOURNMENT

**ALL BOARD MEMBERS WERE PRESENT. THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY MAY 19, 2008 AT 7:00 P.M. AT LISD'S WILLIAM T. BOLIN ADMISTRATIVE CENTER, LOCATED AT 1565 WEST MAIN STREET, LEWISVILLE TEXAS.**

